



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, February 14, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. January 24, 2011, Regular Council Meeting Minutes
 - b. January 25, 2011, Water & Sewer Rate Study Workshop
2. Claims & Vouchers
 - a. Warrants: # 808988 to # 809011 \$ 28,628.62
 - b. Warrants: # 30030 to # 30091 \$ 85,976.50

GRAND TOTAL:	\$ 114,605.12
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F. Reports

1. Staff Reports
 - a. Police chief's written report for January 2011
 - b. Clerk's report
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

- 1.

I. Discussion

1. Appointment of Cheri Diehl to Planning Commission—*Cassinelli*
2. Ordinance authorizing the payment of claims or other obligations by checks—*Cassinelli*
3. Ordinance and resolution establishing regulations and fees for overconcentration of wastewater and related matters—*Marshall*

J. Correspondence and Written Reports

1. Press release for Parks & Recreation Commission applications
2. Press release and application form for council vacancies
3. Resignation letter
4. Librarians report to the council

K. Future Discussion/Agendas

1. CCAP Contract
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

L. Executive Session

M. Adjournment

N. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. February 28, 2011
 - b. March 14, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water & Sewer Rate Study: March 1, 8 & 15, 2011, 10:00 a.m.-Noon.
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. February 22, 2011
 - b. March 8, 2011